

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

ENERGY INTELLIGENCE GROUP, INC.,)	ECF Case
ENERGY INTELLIGENCE GROUP (UK))	
LIMITED)	Civil Action No.:
)	08-CV-01497 (DAB)
Plaintiffs,)	
v.)	
UBS FINANCIAL SERVICES, INC.)	
Defendant.)	

**RULE 7.1 CORPORATE DISCLOSURE STATEMENT
OF DEFENDANT UBS FINANCIAL SERVICES, INC.**

Defendant UBS Financial Services, Inc. ("UBS") submits this corporate disclosure statement pursuant to Fed. R. Civ. P. 7.1. UBS is a Delaware corporation wholly owned by its parent, UBS Americas Inc.

Dated: April 11, 2008

WINSTON & STRAWN LLP

BY: /s/ Thomas P. Lane
Michael S. Elkin (ME-2300)
Thomas P. Lane (TL-8983)

200 Park Avenue
New York, New York 10166
(212) 294-6700

Attorneys for Defendant